

**MINUTES OF THE APRIL 18, 2016
REGULAR MEETING OF
RENWICK USD #267 BOARD OF EDUCATION**

The regular monthly board meeting was called to order at 7:00 p.m. at Garden Plain High School by Board President Greg Tice. President Tice asked for a moment of silence. Board members present were Bill Brand, Joe Camp, Brent Dome, Joanna Fair, Chris Heimerman and Rick Heimerman. Also present was Superintendent Tracy Bourne, Assistant Superintendent Mindy Bruce, Director of Finance Pam Kelly, Principals Matt Hoffman, Stan May, Kati Thul, Tad Hatfield, Tige Stone and REA Representative Eric Rockers.

Recognitions of Achievement:

Colwich Elementary School

Odyssey of the Mind Team

World Finalist Qualifiers

Problem 5 Team (Performance): 1st Place

Amy Ast, Grant Benson, Aly Beyer, Kinzie Guy and Ben Kraus

Problem 2 Team (Technical): 2nd Place

Derek Ast, Hannah Kraus, Maggie Knoblauch, Emma Reichenberger, and Ian Tice

Garden Plain Elementary School

Geography Bee

Tanner Rockers, 8th grade student: 1st Place (Qualified for State)

Garden Plain High School

Basketball: Girls Team

Madison Schmelzer

Mulvane All-Tournament Team

Mulvane Tournament MVP

1st Team All-League: CPL

2nd Team All-Class: Wichita Eagle

2nd Team All-Class: Topeka Capital Journal

Central Kansas All-Star Game Selection

Pratt Community College All-Star Game Selection

All-Metro Team: Wichita Eagle

1st Team KBCA All-State Class 3A

KBCA All-Star Game Selection – JUNE 25, 6:00 Kansas Wesleyan, Salina

Daylynn Doyle

All Mulvane Tournament Team
2nd Team All-League: CPL
Central Kansas All-Star Game Selection

Taylor Joplin

1st Team All-League: CPL
Honorable Mention - All-Class: Wichita Eagle
Honorable Mention – All-Class: Topeka Capital Journal

Lauren Costello

Honorable Mention: CPL

KBCA Academic All-State Team

Libby Heimerman
Mackenzie Thimesch
Daylynn Doyle
Lauren Costello
Mackenzie McGregor
Madi Schmelzer

Basketball: Boys Team

3A State Tournament: 4th Place

Alex Becker

All-League: CPL
All-State Tournament Team
2nd Team All-State: Wichita Eagle
Honorable Mention: KBCA

Zach May

All-League: CPL
Honorable Mention All-State: Wichita Eagle
Honorable Mention: KBCA

Nate Pauly

2nd Team: CPL
Honorable Mention All-State: Wichita Eagle

Patrons/Staff Who Requested Permission to Address the Board: None this evening.

District Office Reports to the Board:

Director of Finance, Pam Kelly presented the quarterly financial report.

Superintendent Tracy Bourne reported on the following: upcoming Chrome Book purchase; curriculum adoption; school finance formula from the state; WATC preliminary enrollment numbers; Career Education; Strategic Plan; developing a Renwick Advocacy Group; recommended policies from KASB; and gave the date of the next BOE meeting.

Adopt Agenda:

Motion was made by Rick Heimerman to adopt the Agenda with the addition of Topic #9. Brent Dome seconded the motion. Motion passed 7-0.

Adopt Consent Agenda:

Motion was made by Chris Heimerman to adopt the Consent Agenda. Brent Dome seconded the motion. Motion passed 7-0.

The Consent Agenda consists of the Warrant Register for March 2016; Minutes for the regular meeting on March 21, 2016; Minutes for the special meeting on March 21, 2016; Personnel as follows:

Employments:

Kaylie Bergkamp, Career Education Teacher/AHS
Sarah Brill, English Teacher/AHS
Jennifer Cashman, Elementary Counselor/AES-GPES
Ashley Hett, Elementary Counselor/CES-SMES
Nichole Milleville, Computer Application-Business Teacher/AHS
Steve Stanhope, Industrial Arts Teacher/AHS
Jim May, Custodian/SMES

Resignations:

Bethany Hopson, Art Teacher/GPHS
Emma Wiley, English Teacher/GPHS
Brock Hampton, Business Teacher/AHS
Tara Tucker, Cook/CES

Transfers:

Kelly Dilsaver, 4th Grade Teacher/SMES
Abby Hoffman, 3rd Grade Teacher/SMES

Out-of-District Students; Out-of-State Travel; and the following Board Policies: GAAA – Equal Employment Opportunity and Non-Discrimination; GBRF – Student and Parent Conferences; JA – Goals and Objectives; JB – Attendance Records; JBC – Enrollment; JCABB – Searches of Students; JCDB – Dress Code; JDD – Suspension and Expulsion Procedures; JFB – Promotion and Retention; JGA – Student Insurance Program; JGC – Health Assessments and Physicals; JGCA – Local Wellness; JGCB – Inoculations; JGCBA – Automated External Defibrillators; JGCC – Communicable Diseases; JGD – Student Psychological Services; JGFB – Supervision of Students; JGFG – Student Accidents; JGG – Transportation; JHC – Student Organizations; JHCA – Student Publications; JHCAA – Gang Activity; JI – Community Activities; JQA – Temporarily Disabled Students; JQE – Alternative Arrangements for Nontraditional Students; JQL – Hearing Procedures for Exceptional Students; JQLA – Class-size/Caseload Limits for Exceptional Students; KGDAB – Bullying by Parents (all for First Read).

Topic #1 – AHS Track Restoration Re-Top: Motion was made by Brent Dome to accept the bid from United Sport Systems for track restoration re-top at Andale High School in the amount of \$148,000.00. Joanna Fair seconded the motion. Motion passed 7-0.

Topic #2 – GPES, GPHS and SMES Carpet Replacement: Motion was made by Chris Heimerman to accept the bid from Star Flooring & Decorating for carpet replacement at Garden Plain Elementary School, Garden Plain High School and St. Mark's Elementary School in the amount of \$38,195.36. Joanna Fair seconded the motion. Motion passed 7-0.

Topic #3 – AES Gym C Basketball Goal Replacement: Motion was made by Brent Dome to accept the bid from Kansas Contract Design, LC for basketball goal replacement and work in Andale Elementary School Gym C in the amount of \$13,324.00. Joanna Fair seconded the motion. Motion passed 7-0.

Topic #4 – CES Boiler Replacement: Motion was made by Rick Heimerman to accept the bid from The Waldinger Corporation for boiler replacement at Colwich Elementary School in the amount of \$40,000.00. Chris Heimerman seconded the motion. Motion passed 7-0.

Topic #5 – Update HVAC Controls at AES, CES and SMES: Motion was made by Joanna Fair to accept the bid from C & C Group to update HVAC controls at Andale Elementary School, Colwich Elementary School and St. Mark's Elementary School in the amount of \$19,500.00. Rick Heimerman seconded the motion. Motion passed 7-0.

Topic #6 – AHS Hot Water Heater Replacement: Motion was made by Joe Camp to table the bid from TB Plumbing, LLC to remove and replace a 100 gallon commercial hot water heater at Andale High School in the amount of \$11,880.00. Brent Dome seconded the motion. Motion passed 6-1. Rick Heimerman cast the opposing vote.

Topic #7 – GPES Bathroom Stalls Replacements: Motion was made by Rick Heimerman to accept the bid from Claco Supply, Inc. to furnish and install replacement bathroom stalls at Garden Plain Elementary School in the amount of \$6,945.00. Brent Dome seconded the motion. Motion passed 7-0.

Topic #8 – High School Graduation Requirement: Motion was made by Brent Dome to approve an additional high school graduation requirement of a 9th grade level Careers class (1.0 credit) beginning in the 2016-2017 school year. This will not be an increase to the overall number of credits required for graduation. Chris Heimerman seconded the motion. Motion passed 7-0.

Topic #9 – Purchase Torchmate CNC Plasma Cutter at AHS: Motion was made by Brent Dome to accept the bid from Matheson Automation in the amount of \$5,892.98 for a Torchmate CNC plasma cutter and \$1,064.96 for a CAD program, arc height controller and shipping (grand total of \$6,957.94) for Andale High School. Greg Tice seconded the motion. Motion passed 7-0.

Topic #10 – Board Information Requests:

No requests this evening.

The meeting adjourned at 8: 27 p.m.

Janna Theis, Clerk of the Board